

**US ENVIRONMENTAL PROTECTION AGENCY
SCIENCE ADVISORY BOARD (SAB)
RADIATION ADVISORY COMMITTEE (RAC)**

Meeting Location: USEPA, East Conference Room 1117A,
1201 Constitution Avenue, NW, Washington, D.C. 20004

DRAFT MEETING AGENDA (2/13/2003)

Tuesday, February 25, 2003

- | | | |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| 9:00 am | <u>Introductory Remarks and Welcome</u>
a. Welcome and Introduction of RAC Members
and Guests
b. Committee Administration | Dr. Jan Johnson, Chair, RAC

Dr. K. Jack Kooyoomjian, Designated
Federal Officer, SAB Staff |
| 9:20 | <u>Remarks by the SAB Staff Office Director</u> | Dr. Vanessa Vu, Director, SAB Staff
Office |
| 9:30 | <u>Introduction to the Federal MARSSIM Work Group</u>
a. Overview of and Introduction to the Federal MARSSIM
Work Group

b. Background on Consultation on MARSSIM Supplements (Materials
& Equipment - MARSAME, and Sub-Surface Soils - MARSASS)
c. ORIA Program Update (Discussion will take place at approximately
2:15 on Feb. 27)
d. Other Remarks | Dr. Mary E. Clark, Assistant Director,
Office of Radiation and Indoor Air
(ORIA), Office of Air and Radiation |
| 9:45 | <u>Background and Introduction to Consultation on MARSSIM Supplements</u>
a. Background and Introduction to the MARSSIM Process and Proposed
MARSSIM Supplements on Materials and Equipment - MARSAME,
And Sub-Surface Soils - MARSASS
b. Open Discussion | Cdr. Colleen F. Petullo, USPHS and
Federal MARSSIM Work Group |

10:15	<u>Consultation on First MARSSIM Supplement: Materials and Equipment (MARSAME)</u> a. Presentations b. Open Discussion	Speakers TBA Committee
10:30	BREAK	
11:00	<u>Consultation on MARSAME (continued)</u> a. Presentations b. Open Discussion	Speakers TBA Committee
12:00 pm	<u>LUNCH</u>	
1:15	<u>Consultation on MARSAME (continued)</u> a. Presentations b. Open Discussion	Speakers TBA Committee
3:15	<u>BREAK</u>	
3:45	<u>Consultation (continued) or Optional Break-out Session on MARSSIM Supplements</u> a. Assignments to Discussion Leaders b. Issue Identification, etc.	Dr. Jan Johnson & Committee
5:00	<u>Planning for the Next Day</u> a. Open Discussion for Managing Available Time b. Discussion of Topical Issues Needing Clarification & Further Discussion and Assignments to Discussion Leaders	Dr. Jan Johnson, Committee & Discussion Leaders
5:15	<u>RECESS FOR THE DAY</u>	

Wednesday, February 26, 2003

8:30 am	<u>Open Meeting, Summary of Previous Day, Today's Agenda</u>	Dr. Jan Johnson
8:45	<u>Consultation on Second MARSSIM Supplement: Subsurface Soils (MARSASS) (continued)</u> a. Presentations b. Suggestions by Discussion Leaders c. Open Discussion	Speakers TBA Discussion Leaders Committee
10:30	<u>BREAK</u>	
11:00	<u>Comments from the Interested Public</u>	Speakers TBA
11:30	<u>Consultation on MARSSIM Supplements (continued)</u> a. Open Discussion	Committee
12:00 pm	<u>LUNCH</u>	
1:15	<u>Debriefing and Discussions on Consultation on MARSSIM Supplements</u> a. Introductory Remarks b. Discussion	Dr. Jan Johnson Committee
2:15	<u>Office of Radiation and Indoor Air (ORIA) Program Briefing</u> a. Overview of ORIA Activities b. Select Brief Overviews c. Open Discussions	Dr. Mary E. Clark Speakers TBA Committee
3:30	<u>BREAK</u>	
4:00	<u>Open Discussion of Select ORIA Program Activities: Future Reviews and Advisories</u>	Dr. Jan Johnson
5:00	<u>RECESS FOR THE DAY</u>	

Thursday, February 27, 2003

8:30 am	<u>Open Meeting, Summary of Previous Day, Today's Agenda</u>	Dr. Jan Johnson
8:45	<u>General Discussion and Updates</u> <ul style="list-style-type: none">a. SAB Executive Committee Activities & Initiatives that impact the RAC and Other SAB Standing Committees<ul style="list-style-type: none">1) Homeland Security & the RAC Perspective2) The "1/3 Self-Initiated Activities" - How real is this, given other requested review and advisory activities and budget/meeting constraints?b. Topics of Interest to the RAC from the ORIA Program Updatesc. Planning for Effective Value-Added Exercises in the Futured. Responding Effectively to the Panel Formation Process, Understanding Ethics requirements, and new ways of doing business	Dr. Jan Johnson
9:30	<u>Discussions on Self-initiated and Fy2003/4 Projects</u> <ul style="list-style-type: none">a. Opening Remarks Pertaining to Self-Initiated Topicsb. Open Discussion on Self-Initiated and FY 2003 Project Planning	Dr. Jan Johnson Committee & ORIA Staff
10:30	<u>BREAK</u>	
11:00	<u>Update on the Status Report on NAS' BEIR VII</u> <ul style="list-style-type: none">a. Open Discussion	Dr. Rick Jostes, National Academy Committee
12:00 pm	<u>Comments from the Interested Public</u>	Speakers TBA
12:30	<u>LUNCH</u>	
1:30	<u>Open Discussion, Scheduling next Meetings and Closing Comments</u>	Dr. Jan Johnson
2:45	<u>ADJOURN</u> (time approximate)	